

There being no further business, the meeting was adjourned to Tuesday, November 9th, 1937 at 8 o'clock P.M.

Read and approved Nov. 9th/37

[Signature] Clerk

MINUTES OF NOVEMBER 9th, 1937.

A regular meeting of the Council was held on Tuesday, November 9th, 1937, at 8 o'clock P.M.

- Present: Councilmen Franchini, Carroll, Millard, White and Linch.
- Absent: None.
- Mayor Linch presiding.

The minutes of the previous meeting were approved as read.

The petition of Mrs. G. G. Stenzel for the improvement of a strip of roadway leading from Cedar Street and Tunstead Avenue to her property was referred to the Street Committee for investigation.

Permission was granted Mr. Evans, 37 Belle Ave. and J. Lundquist, 67 Tamalpais Ave., for the removal of a tree in the sidewalk area fronting their respective properties, with the proviso that new trees will be planted in their stead.

The proprietor of the new electrical concern, occupying former quarters of the "House of Color" was given permission to remove a certain tree fronting his property on Red Hill Avenue.

No action was taken on the petition of D. Cammicia for street signs or markers in the Cordone Tract since an application for such work to be done under a "W.P.A." project is now pending.

The Purchasing Agent was authorized to make certain expenditures as set forth in his written request of even date.

The reports of the Plumbing and Building Inspectors for the month of October were received and filed.

RESOLUTION NO. 136:

On motion of Councilman White, seconded by Councilman Millard, Resolution No. 136 providing for the extension of Sonoma Ave., as per map of Short Ranch, Sub. #2, was passed and adopted by the following vote:

- Ayes: Councilmen Franchini, Carroll, Millard, White and Linch.
- Noes: None.
- Absent: None.

On motion of Councilman White, seconded by Councilman Linch and unanimously passing, December 14th was fixed as the date for final hearing of protests in the matter of closing certain streets within the Ball Park enclosure.

On motion of Councilman Franchini, seconded by Councilman Carroll,

and unanimously passing, the Mayor was authorized to petition the Supervisors to cancel County taxes levied against Lot No. 385 of the Short Ranch recently acquired by the Town.

On motion of Councilman White, seconded by Councilman Franchini, and unanimously passing, the petition of the Sanitary District Board for the cancellation of City taxes against its property in the Linda Vista Tract was referred to the City Attorney.

An Ordinance creating a City Planning Commission for the Town of San Anselmo was presented for first reading. On motion of Councilman Linch, seconded by Councilman Franchini, and unanimously passing, such reading was limited to the title only.

On motion of Councilman Franchini, seconded by Councilman Carroll, and unanimously passing, the Mayor was authorized to enter into a lease contract for the installation of heating equipment for the City Hall.

On motion of Councilman Millard, seconded by Councilman White and unanimously passing, the bond furnished by Leach & Evers for the faithful performance of street work in Brookside Meadows was cancelled.

WARRANTS:

On motion of Councilman Millard, Warrants Nos. 3219 to 3311, inclusive, were ordered paid. Motion was seconded by Councilman White and carried by the following vote:

Ayes: Councilmen Franchini, Carroll, Millard, White and Linch.
Noes: None.
Absent: None.

Mr. Martinelli, representing the minority group of stockholders of the Golden Gate Ferries, seeking the retention of present ferry service to Marin County, addressed the Council with the view to having them adopt such a resolution. Council deferred action, desiring further time in which to thoroughly consider the matter.

The Chairman of the Street Committee was asked to confer with members of the Fairfax City Council concerning certain work to be done in the near future under the "Gasoline Tax" allotment.

There being no further business, the meeting was adjourned to Tuesday, December 14th, 1937 at 8 o'clock P.M.

Read and approved Dec. 14th 1937 J. L. Brown Clerk.

MINUTES OF DECEMBER 14TH, 1937.

A regular meeting of the City Council was held on December 14th 1937 at 8 o'clock P.M.

Present: Councilmen Franchini, Carroll, Millard, White and Linch.
Absent: None.
Mayor Linch presiding.